

# MADISON COUNTY BOARD OF COMMISSIONERS

## Commissioners:

David Schulz  
Frank Nelson  
C. Ted Coffman

**PO BOX 278**  
**VIRGINIA CITY, MT 59755**

e-mail: [madco@madison.mt.gov](mailto:madco@madison.mt.gov)  
[www.madison.mt.gov](http://www.madison.mt.gov)

Phone: (406) 843-4277  
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## AGENDA

### Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Monday, November 6, 2006

- 8:30            Evasion Review – (Clerk & Records Office)
- Otis to Andrews Family Conveyance in Section 8, T4S, R1W
  - Otis to Otis Family Conveyance in Section 8, T4S, R1W
- 10:00            Plat Review
- Grey Goose Subdivision Final Plat, Amending Cascade Subd
  - Reeve's Minor Subdivision Preliminary Plat
  - Long Minor Subdivision, Yellowstone Club, Preliminary Plat
  - Mountain Club Phase 1, Big Sky Resort, Preliminary Plat
  - Antelope Trails Minor Subdivision Preliminary Plat

### DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Grants
3. Building Project
4. Journal Vouchers
5. Grant Writer Position
6. Fire Board Appointment
7. Airport Bids, Contracts & Grants, etc.

November 7, 2006	Election Day – Courthouse Closed <b>except</b> Election Office
November 10, 2006	Veterans Day – Courthouse Closed
November 13, 2006	Regular Commissioner's Meeting – 10:00 AM
November 16, 2006	LEPC Meeting – 7:00 PM – Virginia City

Please Note: Beginning December 12, 2006, the Board of Commissioners will conduct weekly meetings on Tuesdays instead of Mondays.

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## **AGENDA**

### **Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Monday, November 13, 2006**

- 8:30            Evasion Review – (Clerk & Records Office)
- 10:00            Plat Review
- Slopeside Subdivision at the Yellowstone Club – Final Plat
  - Whitetail Acres Minor Subdivision – Building Envelope Request

#### **DISCUSSION ITEMS:**

8.     Public Discussion/Comments
9.     Claims
10.    Grants
11.    Building Project
12.    Airport Bids, Contracts & Grants, etc.
13.    Services Contract – Emergency Management
14.    Mosquito Board Appointment
15.    Solid Waste Truck Driver

November 16, 2006            LEPC Meeting – 7:00 PM – Virginia City  
November 20, 2006            Regular Commissioner's Meeting – 10:00 AM

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## **AGENDA**

### **Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Monday, November 20, 2006**

- |       |   |
|-------|---|
| 8:30  | Evasion Review – (Clerk & Records Office)<br>Block Family Conveyance in Section 25 & 26, T4S, R7W |
| 10:00 | Dave Schenk<br>Southwest Montana Drug Task Force  |
| 10:30 | Joanne Erdall and Vicki Tilstra<br>Library Contingency Fund                                       |
| 1:30  | Public Hearing – Cornucopia Road  |
| 2:00  | Dan McCauley<br>Update on TSEP Bridges  |
| 2:30  | Building Project  |

#### **DISCUSSION ITEMS:**

16. Public Discussion/Comments
17. Grants
18. Christmas Gift Certificates
19. Emergency Management Position
20. Airport Bids, Contracts & Grants, etc.
21. Social Security Numbers on Applications
22. Spill Prevention, Control and Countermeasures Plans

November 20, 2006	Fair Board Meeting – 6:00 PM – Twin Bridges
November 20, 2006	Airport Board Meeting – 7:00 PM – Virginia City
November 27, 2006	Regular Commissioner's Meeting – 10:00 AM
November 27, 2006	Planning Board Meeting – 6:00 PM – Virginia City
November 28, 2006	Nursing Homes Board Meeting – 6:00 PM - Sheridan
December 4, 2006	Regular Commission Meeting at Buck's T-4 Lodge in Big Sky – 10:00 AM – Cell Phone Tower Hearing at 10:30

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## **AGENDA**

### **Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Monday, November 27, 2006**

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|-------|---|
| 8:30  | Evasion Review – (Clerk & Records Office)   |
| 10:00 | Doris Fischer<br>Planning Board Standard Operating Procedure  |
| 10:30 | Karen Brown <ul style="list-style-type: none"><li>• GIS Assistance to Ruby Valley Conservation District and Ruby Water Counsel</li><li>• Temporary 911 Assistance</li></ul> |
| 11:00 | Ralph Hamler<br>Virginia City Dumpster Lease  |
| 1:00  | Tom Gustin<br>Twin Bridges Fuel Site  |

#### **DISCUSSION ITEMS:**

23. Public Discussion/Comments
24. Claims
25. Grants
26. TSEP Log Sheets
27. Airport Affected Area
28. Airport Extension Pre-Application
29. Emergency Management Position
30. Resolution of Intent to Amend Personnel Policy Manual

November 27, 2006	Planning Board Meeting – 6:00 PM – Virginia City
November 28, 2006	Nursing Homes Board Meeting – 6:00 PM – Sheridan
December 1, 2006	Emergency Management Interviews – Virginia City
December 4, 2006	Regular Commission Meeting at Buck's T-4 Lodge in Big Sky – 10:00 AM – Cell Phone Tower Hearing at 10:30

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